

INDUSTRIAL DEVELOPMENT AUTHORITY OF VIRGINIA
MINUTES OF MEETING
May 9, 2017

PURSUANT TO WRITTEN NOTICE DATED MAY 4, 2017, A COPY OF WHICH IS ATTACHED HERETO, A MEETING OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, WAS HELD IN THE FOURTH FLOOR CONFERENCE ROOM OF THE MUNICIPAL BUILDING ON TUESDAY, MAY 9, 2017, AT 10:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT: T. NEAL MORRIS, CHAIRMAN
 C.G. HAIRSTON, VICE CHAIRMAN
 RICHARD L. TURNER, TREASURER
 JOHN I. LARAMORE
 RUSSELL D. REYNOLDS
 MAX R. GLASS

ABSENT: Landon Wyatt

ALSO PRESENT: W. CLARKE WHITFIELD, JR., CITY ATTORNEY
 KIMBERLY FORD, LEGAL ASSISTANT
 KEN LARKING, CITY MANAGER
 TELLY TUCKER, ECONOMIC DEVELOPMENT
 LINWOOD WRIGHT, ECONOMIC DEVELOPMENT
 MICHAEL ADKINS, FINANCE DIRECTOR
 MADISON WHITTLE, COUNCIL MEMBER

T. NEAL MORRIS, CHAIRMAN, CALLED THE MEETING TO ORDER
AT 10:33 A.M.

MINUTES

COPIES OF THE MINUTES OF THE MARCH 14, 2017, MEETING WERE DISTRIBUTED TO THE MEMBERS WITH THEIR AGENDA PACKET. A MOTION WAS MADE BY MR. HAIRSTONH TO APPROVE THE MINUTES. THE MOTION WAS SECONDED BY MR. LARAMORE AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. HAIRSTON	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE
DR. GLASS	- AYE

UPDATE ON FINANCES

COPIES OF THE CURRENT FINANCIAL STATEMENTS WERE DISTRIBUTED TO THE MEMBERS. A MOTION WAS MADE BY MR. TURNER TO APPROVE THE FINANCIAL REPORT. THE MOTION WAS SECONDED BY MR. HAIRSTON AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. HAIRSTON	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE
DR. GLASS	- AYE

MOTION TO TRANSFER \$300,000 FROM RESERVE ACCOUNT TO REGULAR CHECKING.

MOTION MADE BY MR. TURNER; 2ND BY MR. REYNOLDS

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. LARAMORE	- AYE
	MR. HAIRSTON	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE
	DR. GLASS	- AYE

MOTION TO MAKE ARRANGEMENTS FOR BOBBY CARLSON TO MAKE PAYMENT FOR THE THREE MONTHS HE STILL OWES AND DETERMINE HOW MUCH IT WILL COST TO REMOVE SIGN FROM THE BUILDING AND REPAIR BUILDING AND ADD THAT COST TO WHAT HE STILL OWES, UNDER THE CONDITION THAT HE HAS PAID THIS FULL AMOUNT WITHIN 24 MONTHS RELEASE HIM FROM THE LEASE.

MOTION MADE BY MR. REYNOLDS; 2ND BY MR. TURNER

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. LARAMORE	- AYE
	MR. HAIRSTON	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE
	DR. GLASS	- AYE

RESOLUTIONS

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SALE OF PARCELS 21652 AND 26175 TO JAMES B. ALLEN AND GALE M. ALLEN.

MOTION MADE BY MR. REYNOLDS; 2ND BY DR. HAIRSTON

VOTE CARRIED AS:

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. HAIRSTON	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE
DR. GLASS	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
DANVILLE, VIRGINIA REAFFIRMING THE LEASE FOR WILBERT BENNETT FOR
127 NORTH UNION STREET.

MOTION MADE BY MR. TURNER; 2ND BY MR. HAIRSTON

VOTE CARRIED AS:

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. HAIRSTON	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE
DR. GLASS	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A REQUEST FOR BID
PROPOSALS FOR THE ROOF REPLACEMENT AT 979 LOCKETT DRIVE.

MOTION MADE BY MR. REYNOLDS; 2ND BY MR. LARAMORE

VOTE CARRIED AS:

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. HAIRSTON	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE
DR. GLASS	- AYE

MR. TURNER MOVED THE MEETING BE RECESSED AND THE BOARD
IMMEDIATELY RECONVENE IN EXECUTIVE CLOSED MEETING FOR THE
PURPOSE OF DISCUSSION CONCERNING A PROSPECTIVE BUSINESS OR
INDUSTRY OR THE EXPANSION OF AN EXISTING BUSINESS OR INDUSTRY
WHERE NO PREVIOUS ANNOUNCEMENT HAS BEEN MADE AS PERMITTED BY
SUBSECTION (A) (5) OF SECTION 2.2-3711 OF THE CODE OF VIRGINIA,
1950, AS AMENDED; AND DISCUSSION OR CONSIDERATION OF THE
ACQUISITION/DISPOSITION OF REAL PROPERTY FOR A PUBLIC PURPOSE
WHERE DISCUSSION IN AN OPEN MEETING WOULD ADVERSELY IMPACT THE
BARGAINING POSITION OF THE AUTHORITY AS PERMITTED BY SUBSECTION
(A) (3) OF SECTION 2.2-3711 OF THE CODE OF VIRGINIA, 1950, AS
AMENDED; AND CONSULTATION WITH LEGAL COUNSEL CONCERNING ACTUAL
LITIGATION AND BRIEFINGS BY STAFF MEMBERS REGARDING SPECIFIC

LEGAL MATTERS REQUIRING LEGAL ADVICE AS PERMITTED BY SUBSECTION
(A) (7) OF SECTION 2.2-3711 OF THE CODE OF VIRGINIA, 1950 AS
AMENDED.

MOTION MADE BY MR. TURNER; 2ND BY MR. HAIRSTON

VOTE CARRIED AS:

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. HAIRSTON	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE
DR. GLASS	- AYE

MR. TURNER MOVED THE MEETING IMMEDIATELY RECONVENE INTO AN OPEN
MEETING. THE MOTION WAS SECONDED BY MR. HAIRSTON AND CARRIED
WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

VOTE CARRIED AS:

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. HAIRSTON	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE
DR. GLASS	- AYE

UPON RECONVENING, MR. TURNER MOVED THAT THE BOARD ADOPT A
RESOLUTION CERTIFYING THAT TO THE BEST OF EACH MEMBER'S
KNOWLEDGE THAT (1) ONLY PUBLIC BUSINESS MATTERS LAWFULLY
EXEMPTED FROM OPEN MEETING REQUIREMENTS UNDER SECTION 2.2-3711
AND (2) ONLY SUCH PUBLIC BUSINESS MATTERS AS WERE IDENTIFIED IN
THE MOTION BY WHICH THE CLOSED MEETING WAS CONVENED WERE HEARD,
DISCUSSED OR CONSIDERED IN THE CLOSED MEETING. THE MOTION WAS
SECONDED BY MR. LARAMORE AND CARRIED WITH THE MEMBERS PRESENT
VOTING AS FOLLOWS:

VOTE CARRIED AS:

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. HAIRSTON	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE
DR. GLASS	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A NEW LEASE OR AN
AMENDMENT TO THE CURRENT LEASE FOR NOBLIS CENTER FOR APPLIED
HIGH PERFORMANCE COMPUTING LOCATED AT 522 BRIDGE STREET.

MOTION MADE BY MR. TURNER; 2ND BY MR. HAIRSTON
VOTE CARRIED AS:

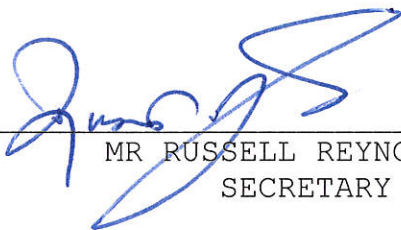
MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. HAIRSTON	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE
DR. GLASS	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE PAYMENT OF UP
TO \$20,000 FOR PROJECT OVERSIGHT ON THE BUILDING BEING
CONSTRUCTED FOR THE U.S. HEADQUARTERS FOR KYOCERA SGS TECH HUB
LLC IN THE CYBER PARK.

MOTION MADE BY MR. HAIRSTON; 2ND BY MR. REYNOLDS
VOTE CARRIED AS:

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. HAIRSTON	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE
DR. GLASS	- AYE

MEETING ADJOURNED



MR. RUSSELL REYNOLDS
SECRETARY



T. NEAL MORRIS
CHAIRMAN

MR. HAIRSTON - AYE
MR. TURNER - AYE


MR. TURNER MOVED THE MEETING IMMEDIATELY RECONVENE INTO AN OPEN MEETING. THE MOTION WAS SECONDED BY MR. HAIRSTON AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

MOTION MADE BY MR. TURNER; 2ND BY MR. HAIRSTON
VOTE CARRIED AS: MR. MORRIS - AYE
MR. WYATT - AYE
MR. LARAMORE - AYE
MR. HAIRSTON - AYE
MR. TURNER - AYE

UPON RECONVENING, MR. TURNER MOVED THAT THE BOARD ADOPT A RESOLUTION CERTIFYING THAT TO THE BEST OF EACH MEMBER'S KNOWLEDGE THAT (1) ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS UNDER SECTION 2.2-3711 AND (2) ONLY SUCH PUBLIC BUSINESS MATTERS AS WERE IDENTIFIED IN THE MOTION BY WHICH THE CLOSED MEETING WAS CONVENED WERE HEARD, DISCUSSED OR CONSIDERED IN THE CLOSED MEETING. THE MOTION WAS SECONDED BY MR. LARAMORE AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

MOTION MADE BY MR. TURNER; 2ND BY MR. LARAMORE
VOTE CARRIED AS: MR. MORRIS - AYE
MR. WYATT - AYE
MR. LARAMORE - AYE
MR. HAIRSTON - AYE
MR. TURNER - AYE

MEETING ADJOURNED



MR. RUSSELL REYNOLDS
SECRETARY



T. NEAL MORRIS
CHAIRMAN



City of Danville, Virginia
Industrial Development Authority of Danville

P.O. Box 3300
Danville, Virginia 24543

June 9, 2017

NOTICE OF MEETING

TO: T. Neal Morris	Russell D. Reynolds
C.G. Hairston	Landon R. Wyatt
Richard L. Turner	Dr. Max Glass
John Laramore	

A meeting of the Industrial Development Authority of Danville, Virginia has been called by the Chairman for Tuesday, Jun 13, 2017, at ** **10:30 a.m.** ** in the *****City Council Conference Room, 4th Floor, Municipal Building, Room 425,***** Danville, Virginia.

This is an important meeting and your attendance is respectfully urged. If you cannot attend, please call the City Attorney's Office at 434-799-5122, as soon as possible.

/s/ Kimberly Gibson Ford
Kimberly Gibson Ford

Ken Larking, City Manager
Earl Reynolds, Deputy City Manager
W. Clarke Whitfield, Jr., City Attorney
Telly D. Tucker, Director Economic Development
Linwood Wright, Economic Development
Corrie Teague, Economic Development
Kim Custer, Economic Development
Ken Gillie, Director of Community Development
Michael Adkins, Director of Finance